



## **Agenda – Special Meeting**

**MEETING OF THE MINTURN TOWN COUNCIL**  
**Minturn Town Center, 302 Pine Street**  
**Minturn, CO 81645 • (970) 827-5645**

**Tuesday July 29, 2014**

**Regular Session – 5:15 pm**  
**Work Session – Following Regular Session**

**MAYOR – Gordon “Hawkeye” Flaherty**  
**MAYOR PRO TEM – George Brodin**

**COUNCIL MEMBERS:**

Shelley Bellm  
Earle Bidez  
John Rosenfeld  
Matt Scherr  
Jason Osborne

When addressing the Council, please state your name and your address for the record prior to providing your comments. Please address the Council as a whole through the Mayor. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

**Note: no food or dinner will be served**

### **Regular Session – 5:15pm**

- 1. Call to Order**
  - Roll Call
  - Pledge of Allegiance
- 2. Approval of Agenda**
  - Items to be Pulled or Added

### **PUBLIC HEARINGS AND ACTION ITEMS**

- 3. Action Item:**
  - **Resolution 8 – Series 2014 a Resolution in support of the application for a TAP grant to be utilized for the completion of sidewalks – Hawkinson**

4. **Action Item: Update and direction regarding the Eagle River Park restroom facilities and possible need to remove the existing basketball court – Hawkinson**

5. **Adjournment**

<b>WORK SESSION</b>
---------------------

- Tour of the Minturn Fitness Center – Powell